

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

Plaintiff,

-v-

13 - CV- 01137-WMS

THE SUM OF \$818,604.26 WHICH REPRESENTS  
ALL MONETARY WIRE TRANSFERS  
ORIGINATING FROM VERWALTUNGS UND  
PRIVAT-BANK AG SENT BY OR ON BEHALF OF  
VALOBENA AG, THROUGH JP MORGAN CHASE BANK  
("JP MORGAN CHASE"), 1 CHASE PLAZA, NEW YORK, NY,

Defendant.

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**DEFAULT JUDGMENT AND ORDER OF FORFEITURE**

Upon the application of the plaintiff in this action pursuant to Rule 55(b)(2) of the Federal Rules of Civil Procedure, and it appearing that all of the persons or entities known or thought to have an interest in or claim to the defendant currency having been given due notice of these proceedings, and no response to plaintiff's motion for default judgment having been filed, and after full and careful consideration of the plaintiff's motion, and all prior pleadings and proceeding in this matter, it is hereby

**ORDERED**, that this Judgment of Default be entered against the defendant currency; and it is hereby

**ORDERED**, that the defendant currency, \$818,604.26, is hereby forfeited to the United States of America pursuant to Title 21, United States Code, Section 981(a)(1)(A), Section 981(a)(1)(C) and 981(j); and it is further

**ORDERED**, that the United States Department of Treasury shall dispose of the defendant currency in accordance with law; and it is further

**ORDERED**, that any claims to the defendant currency are hereby forever barred.

SO ORDERED.

Dated: March 6, 2014  
Buffalo, NY

s/William M. Skretny  
WILLIAM M. SKRETNY  
Chief Judge  
United States District Court